

COMMISSIONERS' MEETING

October 3, 2016

The Bartholomew County Commissioners met in regular session on October 3, 2016 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Flohr called the meeting to order. Catherine Greenlee of the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the September 26, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The Weekly Permits Report for 9/26/16 through 9/30/16 was not available. Commissioner Lienhoop read the Permit Statistics Report for the month of September, 2016. One hundred and thirty-nine (139) permits were issued with fees collected of \$18,430 and estimated construction costs of \$12,482,939.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: mowed in Ohio Township; replaced culvert pipes on 500W; stoned along Seymour Road, 1050S, 150W and 300E; patched roads; picked up trash; and worked on signs.

The next item Mr. Hollander presented was the consideration of the three (3) **road striping quotes**, as follows:

<i>Bidder</i>	<i>Total Quote</i>	<i>Yellow Striping</i>	<i>White Striping</i>
		<i>345,517 Lin. Ft.</i>	<i>368,650 Lin. Ft.</i>
		<i>Price/Ft.</i>	<i>Price/Ft.</i>
<i>RoadSafe Traffic Systems (Lafayette)</i>	<i>\$ 85,700.04</i>	<i>\$ 0.12</i>	<i>\$ 0.12</i>
<i>Indiana Traffic Services (Greenfield)</i>	<i>\$ 99,752.05</i>	<i>\$ 0.15</i>	<i>\$ 0.13</i>
<i>GridLock Traffic Systems (Indianapolis)</i>	<i>\$ 142,833.40</i>	<i>\$ 0.20</i>	<i>\$ 0.20</i>

Commissioner Kleinhenz motioned to accept the low bid of \$85,700.04 from RoadSafe, subject to specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Hollander also presented the quote from **CreteDefender, Inc.** for sealing the concrete **walls of the salt barn**. Material and freight charges totaled \$2,813.26. Commissioner Kleinhenz made the motion to ratify the expenditure for sealant. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Chairman Flohr presented a **Notice of Public Auction of Surplus Property** to be held on Saturday, October 22, 2016, at 10:00 a.m. and located at the County Highway Garage, 2452 State Street, Columbus. Mensendiek's Auction Service will conduct this year's auction. Chairman Flohr made a motion to advertise the Public Auction of Surplus Property, as stated. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of an agreement with **Mensendiek Auction Service** for the upcoming Surplus Property Auction on October 22nd. Fees charged will be 5% commission of gross sales on vehicles and 10% on other items. Also, the County will pay \$15.00/hour per person for the clerk and cashier. Advertising fees will be \$550, or less. Chairman Flohr motioned to sign the contract. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was the consideration of the **2017 County Holiday Schedule**, as shown. Commissioner Kleinhenz made a motion to approve the 2017

County Holiday Schedule. Commissioner Lienhoop seconded the motion that passed unanimously.

2017 HOLIDAYS

<i>January 2, 2017</i>	<i>Monday</i>	<i>New Year's Day</i>
<i>January 16, 2017</i>	<i>Monday</i>	<i>Martin Luther King Day</i>
<i>April 14, 2017</i>	<i>Friday</i>	<i>Good Friday 1/2 Day</i>
<i>May 29, 2017</i>	<i>Monday</i>	<i>Memorial Day</i>
<i>July 4, 2017</i>	<i>Tuesday</i>	<i>Independence Day</i>
<i>September 4, 2017</i>	<i>Monday</i>	<i>Labor Day</i>
<i>November 10, 2017</i>	<i>Friday</i>	<i>Veteran's Day</i>
<i>November 23, 2017</i>	<i>Thursday</i>	<i>Thanksgiving Day</i>
<i>November 24, 2017</i>	<i>Friday</i>	<i>Day After Thanksgiving</i>
<i>December 22, 2017</i>	<i>Friday</i>	<i>Christmas Eve</i>
<i>December 25, 2017</i>	<i>Monday</i>	<i>Christmas Day</i>
<i>December 29, 2017</i>	<i>Friday</i>	<i>New Year's Eve</i>
<i>January 1, 2018</i>	<i>Monday</i>	<i>New Year's Day</i>

The last agenda item was the **ratification of a payment to Staublin Technology Service, Inc.** for the cost overrun of \$4,398.36 for door access control equipment. The original quote was for \$12,075. With the overage, the final cost came to \$16,473.36. Commissioner Lienhoop motioned to ratify the additional expense. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, October 10, 2016, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:20 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER